2 8 1989

ACTON HOUSING AUTHORITY

Minutes of the Regular Meeting of 4 December, 1989, 7:30pm 68 Windsor Avenue.

Attendance: Marlin Murdock, Joseph Mercurio, Jean Schoch, Barbara Yates, Barbara Willson. Naomi E. McManus, Ann Hosmer, Gail Hembrough/ Acton Housing Authority. Howard Gordon, Fee Accountant. Michael Schwartzman, Guest.

- 1. Marlin Murdock called the Regular Meeting to order at 7:30pm.
- 2. Marlin Murdock asked Howard Gordon, the Authority's Fee Accountant, to review with the Board Members the process that he and the Authority's Executive Director go through to arrive at the final annual operating budget which is presented to the Board. Mr.Gordon explained the procedure and reviewed with the Board the five (5) Annual Operating Budgets for 705-1,705-C,667-C,689-1, and 707 programs.
- 3. The Board moved and voted on the approval of the five budgets individually.

4. 667-C

MOTION: Joseph Mercurio moved that the proposed Operating HONGELERK

for State-aided ELDERLY Housing, of the ACTON Housing

Authority, (Chapter 200/667/705/689/707), Program Number 667-C for fiscal

year ending 12/31/90, showing Total Operating Receipts of \$ 174,300 and

Total Operating Expenditures of \$ 226,157, thereby requesting a

subsidy of \$ 51057 be submitted to the Executive Office of Communities.

and Development for its review and approval. Jean Schoch seconded

the motion which, upon roll-call vote, was passed by a vote of 5 to

5. 705-1

MOTION: Joseph Mercurio moved that the proposed Operating Budget for State-aided Family Housing, of the Acton Housing Authority, (Chapter 2002/6603/705/6809/3003), Program Number 705-1 for fiscal year ending 12/31/90, showing Total Operating Receipts of \$ 29880 and Total Operating Expenditures of \$ 42107, thereby requesting a subsidy of \$12227 be submitted to the Executive Office of Communities and Development for its review and approval. Jean Schoch seconded the motion which, upon roll-call vote, was passed by a vote of 5 to

	689-1 MOTION: Barbara Yates moved that the proposed Operating	g Budget
	MOTION: Barbara Yates for State-aided HANDICAP Housing, of the ACTON 639-1 for	_ Housing
	for State-aided <u>HANDICAP</u> Hodsing, 32 Authority, (Chapter 200/667/705/689/707), Program Number 689-1 for State-aided HANDICAP	r fiscal
	Authority, (Chapter 200/667/705/689/7077, Fragram Receipts of \$ 19224	and
1	year ending 12/31/00, showing Total Operating Receipts of \$ 19224	a į
	Total Operating Expenditures of \$ 19224 , thereby requesting	mities .
	subsidy of \$ be submitted to the Executive Office of Communication of Subsidive Office of Subsidive Office of Communication of Subsidive Office of Subsidive Office of Communication of Communication of Subsidive Office of Communication of C	econded
	and Development for its review and approval. Barbara Willson so	to
	the motion which, upon roll-call vote, was passed by a vote of 5	90
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7.	707 MOTION: Barbara Willson moved that the proposed Operation	ing Budget
	MOTION: Barbara Willson Moved the ACTON for State-aided Rent.Asst. Housing, of the 707	Housing
	for State-aided Rent.Asst. Housing, of the 707	for fiscal
1	Authority, (Chapter 200/667/705/689/707), Program Number	50 and
	year ending 12/31/90, showing Total Operating Research Thereby requesting	ng a
	Total Operating Expenditures of \$ 26903 , thereby requesting subsidy of \$ -0- be submitted to the Executive Office of Company Vates	munities !
	subsidy of \$ be submitted to the executive officers	
	Barbara Yates	seconded.
*	and Development for its review and approval. Balbala lates	30001100-
90 T	and Development for its review and approval. Barbara Yates the motion which, upon roll-call vote, was passed by a vote of	30001100-
# *** *** ***	and Development for its review and approval. Balbala lates	30001100-
***	and Development for its review and approval. Balbala lates the motion which, upon roll-call vote, was passed by a vote of 0	30001100-
	and Development for its review and approval. Balbala lates the motion which, upon roll-call vote, was passed by a vote of 0 705-C	5 to
	and Development for its review and approval. Balbala lates the motion which, upon roll-call vote, was passed by a vote of 0 . 705-C MOTION: Barbara Yates moved that the proposed Operation	5 to
8	and Development for its review and approval. Balbala lates the motion which, upon roll-call vote, was passed by a vote of 0 705-C MOTION: Barbara Yates moved that the proposed Operation State-aided FAMILY Housing, of the acmon	5 to ing Budget Housing
8	and Development for its review and approval. Ballata lates the motion which, upon roll-call vote, was passed by a vote of 0 705-C MOTION: Barbara Yates moved that the proposed Operation of State-aided FAMILY Housing, of the acmon	5 to Ing Budget Housing for fiscal
8	and Development for its review and approval. Ballata lates the motion which, upon roll-call vote, was passed by a vote of 0 . 705-C MOTION: Barbara Yates moved that the proposed Operation for State-aided FAMILY Housing, of the acmon Authority, (Chapter 200/667/705/639/707), Program Number 705-C vear ending 12/31/90, showing Total Operating Receipts of \$ 55,	5 to Ing Budget Housing for fiscal
8	and Development for its review and approval. Ballata rates the motion which, upon roll-call vote, was passed by a vote of 0 NOTION: Barbara Yates moved that the proposed Operation for State-aided FAMILY Housing, of the acmon Authority, (Chapter 200/667/705/639/707), Program Number 705-C year ending 12/31/90, showing Total Operating Receipts of \$ 55,000 country. Total Operating Expenditures of \$ 90,337 , thereby requesting	5 to Ing Budget Housing for fiscal 000 and
80	and Development for its review and approval. Balbala lates the motion which, upon roll-call vote, was passed by a vote of 0 . 705-C MOTION: Barbara Yates moved that the proposed Operation for State-aided FAMILY Housing, of the acmon Authority, (Chapter 200/667/705/639/707), Program Number 705-C year ending 12/31/90, showing Total Operating Receipts of \$ 55, Total Operating Expenditures of \$ 90,337 , thereby requesting subsidy of \$ 35,337 be submitted to the Executive Office of Com	5 to Ing Budget Housing for fiscal 000 and g a munities
8	and Development for its review and approval. Balbala lates the motion which, upon roll-call vote, was passed by a vote of 0 NOTION: Barbara Yates moved that the proposed Operation State-aided FAMILY Housing, of the acmon Authority, (Chapter 200/667/705/639/707), Program Number 705-C year ending 12/31/90, showing Total Operating Receipts of \$ 55,0 Total Operating Expenditures of \$ 90,337, thereby requesting subsidy of \$ 35,337 be submitted to the Executive Office of Compand Development for its review and approval. Barbara Willson	5 to Ing Budget Housing for fiscal 000 and g a munities seconded
8	and Development for its review and approval. Balbala lates the motion which, upon roll-call vote, was passed by a vote of 0 . 705-C MOTION: Barbara Yates moved that the proposed Operation for State-aided FAMILY Housing, of the acmon Authority, (Chapter 200/667/705/639/707), Program Number 705-C year ending 12/31/90, showing Total Operating Receipts of \$ 55, Total Operating Expenditures of \$ 90,337 , thereby requesting subsidy of \$ 35,337 be submitted to the Executive Office of Com	5 to Ing Budget Housing for fiscal 000 and g a munities seconded

- 9. The Regular Meeting was adjourned at 9:00pm.
- 10. The next Regular Meeting will be held on December 18,1989 at 68 Windsor Avenue, Acton, Ma. at 7:30 pm.

Respectfully Submitted,

Raomi & MiRanus

Naomi E.McManus Executive Director